



Our vision is a healthy, vibrant community for all ages and interests.

Our mission is to provide multi-generational programs and services that contribute to personal wellbeing and the quality of community life.

**Kittery Community Center Board of Directors
Regular Meeting ▪ February 17, 2021 ▪ 6:00pm ▪ By Zoom**

Proposed motions are offered for convenience and accuracy. They do not necessarily reflect the opinion of the Chair or members and can be used, ignored, or amended as needed.

I. Call to Order & Welcome

II. Public Comment & Board Presentations

- A. Discussion by members of the public (chair will impose a 3-minute limit per person)
- B. Response to public comment (as needed)
- C. Presentations (as needed)

III. Modified Consent Agenda

- A. January 20, 2021 Meeting Notes
- B. Reports & Committee Updates
 - 1. KCC Director’s Report/Updates - February
 - 2. VAC Meeting Notes/Updates
 - 3. KAFC Meeting Notes/Updates
- C. **Proposed Motion:** “Move that the board accept the consent agenda.”

IV. Chair’s Update

V. Discussion/Action Agenda

- A. Use of Walking Track Walls for Art Displays
 - **Proposed Motion:** “Move to approve the use of the walking track walls for temporary art displays overseen by the VAC subject to guidance provided by the KCC Board & Director.”
- B. Workshop: Planning for Post Pandemic Programs & Services at the KCC
 - 2021 Programming Survey Results
 - Review of Pre-school Program Datapoints
 - Discussion
- C. Upcoming Meetings:

KCC Board	March 17, 2021 at 6:00pm	Zoom
VAC	March 2, 2021 at 8:15am	Zoom
KAFC	March 22, 2021 at 6:15pm	Zoom

VI. Board member announcements/comments

VII. Adjourn

The public may view the meeting via Zoom webinar. Register in advance for the webinar at:
https://us02web.zoom.us/webinar/register/WN_XWNKf1yWRcmNjN8c_a-6MA

Due to the Declaration of a State of Emergency for the State of Maine and Town of Kittery, this meeting will be held remotely in accordance with LD 2167.